AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 26, 2006    7:00 P.M.

IRVING G. BREYER BOARD MEETING ROOM
555 FRANKLIN STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94102

Board of Education:

Norman Yee - President       Eric Mar, Esq.
Sarah Lipson - Vice President  Mark Sanchez
Eddie Y. Chin, J.D.            Jill Wynns
Dan Kelly, M.D.

Interim Superintendent of Schools:  Ms. Gwen Chan

MISSION STATEMENT OF THE SFUSD:

The mission of the San Francisco Unified School District is to provide each student with an equal opportunity to succeed by promoting intellectual growth, creativity, self-discipline, cultural and linguistic sensitivity, democratic responsibility, economic competence, and physical and mental health so that each student can achieve his or her maximum potential.

DISTRICT GOALS:

- Enhance teaching and learning to focus on higher achievement for all students.
- Improve parent, community and staff participation and communication in the educational process.
- Create and maintain school environments that are safe, secure and attractive.
- Build a school environment that is fully integrated racially, ethnically and social economically in all its programs and activities, and provides equal opportunity for all students.
- Improve and expand the Early Childhood Education Program and integrate it into the K-12 Program.
- Support and strengthen public and private collaboration to better serve our students.
- Support staff through ongoing high quality professional development and other programs.
- Secure adequate and stable revenue from federal, state, local, and private sources to realize the aforementioned goals.
ORDER OF BUSINESS
ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES
   ➢ Regular Meeting – September 12, 2006

B. PRESENTATIONS TO BOARD OF EDUCATION/ SUPERINTENDENT’S REPORTS
   ➢ Superintendent’s Thought for the Evening

C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

E. BOARD MEMBERS’ PROPOSALS - HELD FOR SPEAKER CARDS AND ACTION
   ➢ NONE

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS – 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.
G. CONSENT CALENDAR RESOLUTIONS –
REMOVED AT PREVIOUS MEETING FOR SECOND READING

> NONE

H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings. The agendas are listed below.

> NONE

I. ADVISORY COMMITTEE REPORTS

> Community Advisory Committee for Special Education (CAC for SPED)

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS

K. SPECIAL ORDER OF BUSINESS

ACTION ITEM:

1. Community Advisory Committee for Special Education (CAC for SPED) Candidates Confirmation

   Recommendation: The following names have been selected by the Community Advisory Committee for Special Education (CAC for SPED) for confirmation by the Board of Education:

   > Robin Hansen
   > Amy Ottinger
   > Katy Franklin
   > Rachel Norton

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

> NONE
N. CONSENT CALENDAR
(The following are all ACTION ITEMS)

1. Instructional Resolutions

   ➢ NONE

2. Finance Resolutions

   2a. (69-26B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

   Recommendation: That the Superintendent and/or the Chief Business Officer are authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

   Awards:

   1. $507,636 – San Francisco State University to All Child Development Programs. This agreement is between San Francisco State University’s Head Start Program and San Francisco Unified School District for the purpose of providing “wrap-around” full-day services to 239 Head Start eligible children.

   2. $1,130,890 – U.S. Department of Education to Student Support Services Division. To enhance counseling services and integrate mental health learning support services into the school communities at 19 underperforming Students and Teachers Achieving Results (STAR) schools in order to achieve and optimal learning environment at each site. Year 1 $368,977; Year 2 $381,993; Year 3 $379,920

   3. $7,500 – California Gearup to Visitacion Valley Middle School. Visitacion Valley Middle School was selected by the California Gearup Program to take part in the academic readiness for college activities. This grant is designed to assist students in exploration for college and university training.

   4. $102,289 – California Department of Education to Child Development Program. These Grant Award funds are passed through the School District to the City and County, Department of Children, Youth and their Families, to support the activities of the Local Child Care Planning and Development Council which is a forum for the identification of local priorities relating to child care needs and services.

   5. $440 – Science Resource Grants Program to Visitacion Valley Middle School. Purchase of native plants and trees for the school garden to focus on stewardship in the community.
6. $11,970 – California Department of Education to Special Education Services. These funds are established in Education Code Section 56427 for direct early education services for infants who have disabilities. In the past, these funds were used to offset shortfalls in the growth appropriation for infants. With the implementation of the Early Intervention Program (Part C), CDE reserved those funds to address un-anticipated direct service impacts of transitioning to the new Part C Program.

7. $2,654 – California Department of Education to Special Education Services. This Grant Award will enable the District to address the professional development needs of Preschool Special Education teachers and instructional assistants.

8. $12,074 – California Department of Education to Special Education Services. Low incidence entitlement funds provide specialized services for disabilities as defined in Section 56026(b) (16) of the Education Code. Specialized services are support services provided by non-certificated staff including interpreters and transcribers.

9. $349,949 – California Department of Education to Special Education Services. IDEA-Federal Preschool Program serves three to five year old children with non-intensive special education needs. The intent of the program is to maximize the development of children and reduce their need for special education services when they enroll in kindergarten or first grade.

10. $604,573 – California Department of Education to Special Education Services. Federal Preschool Local Entitlement PCA 13682, provides funding for special education services to children with disabilities for ages 3, 4, and 5 year old preschoolers.

2b. (69-26B2) Authorization for Budget Transfers for Fiscal Year 2006-07 Budget

Recommendation: That the Superintendent recommends changes to the FY 2006-07 Budget as adopted by the Board of Education on June 27, 2006. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget was developed change. Administration recommends the following budget revision as presented.

Restricted General Fund (Fund 01 and 05)

2c. (69-26B3) Approval of Memoranda of Understanding and Financial Agreements Between the San Francisco Unified School District and Charter Schools

Recommendation: That the Board of Education authorize the Superintendent or her designee to enter into Memoranda of Understanding and Financial Agreements (hereinafter MOUs) between the San Francisco Unified School District (SFUSD) and SFUSD charter schools. The Superintendent or her designee shall also be authorized to make any non-substantive modifications to the proposed MOUs as may be necessary or advisable, subject to the agreement of the charter schools.
2d. (69-26B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

Recommendation: Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Manager of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

3. Buildings, Grounds and Services Resolutions  Pg. 15 - 28

3a. (69-26W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Eternal Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Rosa Parks Elementary School – Increment 2 - $505,600

3b. (69-26W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a contract between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from the Proposition 39 School Repair Program Fund.
A. P. Giannini Middle School - $242,514

3c. (69-26W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program

Recommendation: That the Board of Education approve a modification of the contract between Mobile Modular Management Corporation and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.
Hillcrest Elementary School - $7,007
3d. **(69-26W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Fine Line Constructions/D.F.P.F Corporation, (“Fine Line”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Bret Harte Elementary School - $15,548

3e. **(69-26W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CLW Builders, Inc. (“CLW”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Dr. Charles R. Drew Alternative Elementary School - $16,835

3f. **(69-26W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between CLW Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Leonard Flynn Elementary School Modernization - $28,894

3g. **(69-26W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Cal Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from Proposition 39 School Repair Program Fund.

West Portal Elementary School Modernization - $54,235

3h. **(69-26W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**
**Recommendation:** That the Board of Education approve a modification of the contract between Alten Construction and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Horace Mann Middle School Modernization - $17,305

3i. **(69-26W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between MRK Consulting and Inspection and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Commodore Sloat Elementary School - $10,800

3j. **(69-26W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Levy Design Partners, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Lincoln High School Modernization/Bungalow Replacement - $14,622.58

3k. **(69-26W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between Thompson Pacific Construction, Inc. (“TPC”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or their designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Proposition 39 School Repair Program Fund.

Thurgood Marshall High School Modernization - $96,457

3L. **(69-26W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve a modification of the contract between IMR Contractor Corp. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Deferred Maintenance Funds (Fund 14/62050).

Various Schools - $30,316.87
3m. **((69-26W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between Rodan Builders, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds (Fund 25/00000).

Lowell High School - $13,006.83

3n. **((69-26W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

*Recommendation:* That the Board of Education approve a modification of the contract between Roebuck Construction, Inc. and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract modification on behalf of the District and to encumber sufficient funds from the Capital Facilities Funds (Fund 25/00000).

Filipino Education Center - $22,242

4. **Personnel Resolutions**

4a. **((69-26E1) Additional Individual(s) Added to Unrepresented and Managerial Employee Designations**

*(69-26F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions**

*Recommendation:* That the Board of Education approves the following personnel actions as summarized.

4b. **((69-26K2– K35) Consultant Services Contracts**

*Note:* Contracts with Individuals = Resolutions K2 - K23
Contracts with Organizations = Resolutions K24 – K35

*Recommendation:* That the Board of Education approves the following consultant services contracts.

K1. Please note that there is no K1 Resolution.
K2. **Bret Harte Elementary School** – To provide dramatic arts classes to all kindergarten through fifth grade classes. Students will have two stage productions during the school year.
Jennifer Dreyfus - $12,750 – Consent Decree

K3. **Bret Harte Elementary School** – To provide art classes to all kindergarten through fifth grade classes. Students will present art at two art shows during the school year.
Michael Wantorek - $27,000 – Consent Decree

K4. **Monroe Elementary School** – To provide Afro-Peruvian Dance instruction to the students during the teachers’ collaboration time.
Juan Soto - $3,840 – School Based Coordinated Program (SBCP)

K5. **Monroe Elementary School** – To provide Baile Folklorico Dance instruction to the students at Monroe.
Carlos Moreno - $6,400 – School Based Coordinated Program (SBCP)

K6. **Commodore Sloat Elementary School** – To provide a gardening program for all students, kindergarten through fifth grade.
Jesse Feldman - $10,000 – AB 825 – School & Improvement Block Grant

K7. **Lafayette Elementary School** – To provide a storyteller to enhance language and proficiency among the students through literature.
Donna Jer - $5,616 – School Base Coordinated Program (SBCP) and General Fund Unrestricted (WSF)

K8. **Lafayette Elementary School** – To provide instruction to students in Physical Education.
Christopher Tabarez - $13,182 – General Fund Unrestricted (WSF)

Eric Haberli - $7,693 – General Fund Unrestricted (WSF)

K10. **SOTA** - To provide an artist to work with SOTA’s students in the A.P. Russian class to build their Russian conversation skills.
Yuri Korobko - $3,100 – General Fund Unrestricted (WSF)

K11. **SOTA** - To provide a variety of theatre instruction to the students of SOTA’s Vocal Department.
Various Consultants - $27,000 – General Fund Unrestricted (WSF)

K12. **SOTA** - To provide a variety of creative writing classes to students of SOTA’s Creative Writing Department.
Various Consultants - $13,000 – General Fund Unrestricted (WSF)

K13. **SOTA** - To provide a variety of dance lessons to students of SOTA’s Dance Department.
Various Consultants - $30,000 – General Fund Unrestricted (WSF)
K14. Special Education Services - To provide technical assistance to our clerical and support staff in building special education services capacity to internally manage and track expenditures. This Contract includes an employee who worked for SFUSD within the last two years. We request that the Board authorizes approval of this contract with an explicit waiver of Policy P3850.

Victor Milhoan - $7,500 – Special Education Services


Eric Haberli - $29,000 – Regional Occupational Program

K16. School Health Programs Department – To conduct mandated scoliosis screening to all 7th grade girls and 8th grade boys in all middle and K-8 schools in the District.

Various Consultants $16,286 – General Fund Unrestricted

K17. State & Federal Funded Projects – To provide reading and language arts and/or Math in small group instruction and do assessments aligned with California Content Standards.

Cari Christenson Dauphinais - $10,600 – NCLB/ESEA – Title IA, Private School Program

K18. State & Federal Funded Projects – To conduct an assessment of the students being served and what state or federal requirements pertain to the school; clarify goals for the high school educational program; research of Special Ed issues; negotiate partnership agreements; design systems for student information support and training for implementation.

Christine Anderson - $8,000 – Title I Neglected or Delinquent Youth Program

K19. State & Federal Funded Projects – To provide individual assessment of Edgewood students using standardized instruments, complete diagnostic summary which includes written recommendations for IEP goals and conduct individual case conferences with the faculty, staff, parents and students.

Judith Brennan - $25,000 – Title I, Neglected or Delinquent Youth Program

K20. CAO – Teaching and Learning - To deliver a 1.5 hour lecture on the topic “Between Race and Nation: Native Identity, Citizenship and Land in the United States”. All SFUSD teachers are invited.

Dr. Ariela Gross - $500 – ESEA – Title Iic, Teaching American History

K21. CAO – Teaching and Learning - To deliver a 1 hour lecture and lead a 1 hour discussion on the theme “Citizenship and Identity in U.S. History” to a group of fifteen 8th and 11th grade U.S. History teachers.

Dr. Richard Hoffman - $400 – ESEA – Title Iic, Teaching American History
K22. **Multilingual Programs/CBET** – To provide childcare services and/or classroom assistance to the Community Based English Tutoring Program located at Cesar Chavez Elementary School. 
HectorQuevedo - $2,170 – Community Based English Tutoring Program (CBETS)

K23. **Multilingual Programs/CBET** - To provide Adult ESL instruction for parents and other community members enrolled in the Multilingual Programs Department’s Community Based English Tutoring Program located at Fairmount Elementary School and Chinese Education Center. 
Lisa Weiner - $6,930 – Community Based English Tutoring Program (CBETS)

K24. **E. R. Taylor Elementary School** – To provide youth development and support for the After School Program. 
Sports4Kids - $22,000 – Consent Decree Program

K25. **Sherman Elementary School** – To provide professional development for teacher to support the provision of high quality physical education. 
Sports4Kids - $22,000 – General Fund Unrestricted (WSF)

K26. **George Peabody Elementary School** – To provide translation services of the school bulletins into Chinese. 
Chinese Translation Services - $1,000 – General Fund Unrestricted (WSF)

K27. **George Peabody Elementary School** – To provide training and development for teachers in physical education and for the After School Program for at risk students. 
Sports4Kids - $22,000 – Schoolwide Program (SWP)

K28. **Francis Scott Key Elementary School** – To provide Kung Fu enrichment classes for the students in the After School Program. 
Moss Beach Homes Inc. - $3,400 – General Fund Unrestricted (WSF)

K29. **Francis Scott Key Elementary School** – To provide Chinese Dance and culture classes for the students in the After School Learning Program. 
Moss Beach Homes Inc. - $2,500 – General Fund Unrestricted (WSF)

K30. **Francis Scott Key Elementary School** – To provide a qualified instructor for an additional class (25 Students) dedicated to tutoring Title I students. 
Moss Beach Homes Inc. - $15,000 – NCLB – Title I, Basic Grants

K31. **Bret Harte Elementary School** – To coordinate and implement sports activities for the students during school and after school as well as provide professional development to staff. 
Sports4Kids - $22,000 – Consent Decree

K32. **KALW Radio Station** – To perform annual financial audit of KALW for the Fiscal Year 2006. 
Bunker & Company - $10,500 – KALW Unrestricted Fund
K33. **CAO – Teaching and Learning** – To support the development of the essential skills required of a principal, promote socialization into the profession, build the problem-solving capacity and instructional focus of SFUSD new (first year) and second-year principals.

Regents of the University of California - $198,000 – Title II, Part A, Improving Teacher Quality Local Grants

K34. **Reform & Accountability** – To provide Mathematics Instructional Support; teaching in math classes, mentoring of math teachers, one-on-one coaching and feedback for math teachers, modeling of math lessons and support in lesson planning at Dream Schools.

Project Seed - $75,000 – Targeted Instructional Improvement Block Grant

K35. **Reform & Accountability** – To provide intensive writing instruction to students at Willie L. Brown, Jr. College Preparatory Academy and Malcolm X Academy.

Writers’ Express - $110,010 – Targeted Instructional Improvement Block Grant

**4bb. (69-26K36 – K39) Consultant Services Contracts**

**Amendments**  
**Pg. 114 - 123**

**Note:** Contracts with Individuals = Resolutions – K36 – K39  
Contracts with Organizations = Resolution

**Recommendation:** That the Board of Education approves the following amendments for consultant services contracts.

K36. **Multilingual Programs/CBET** – To provide the adult ESL instruction for the Multilingual Programs’ Community Based English Tutoring Program located at various sites. The purpose of this amendment is for an increase of services needed.

Cost of this Amendment – $440  
Oscar Caceres – Total Program Cost to Date - $15,520 – Community Based English Tutoring Program (CBETS)

K37. **Multilingual Programs/CBET** – To provide childcare services and/or classroom assistance for the Multilingual Programs’ Community Based English Tutoring Program located at various sites. The purpose of this amendment is for an increase in service hours needed.

Cost of this Amendment – $3,920  
Raul Parker $2,268 and Nora Quevedo $1,652 = $3,920 – Total Program Cost to Date - $36,876 – Community Based English Tutoring Program (CBETS)

K38. **Multilingual Programs/CBET** – To provide Adult ESL instruction for parents and other community members enrolled in the Multilingual Programs’ Community Based English Tutoring Program located at various sites. The purpose of this amendment is for an increase in service hours needed.

Cost of this Amendment – ($2,070) Credit  
Adolfo Leiva $2,730 and Francisca Pillazar ($4,800) = ($2,070) Credit – Total Program Cost to Date – $34,920 – Community Based English Tutoring Program (CBETS)
K39. **Educational Placement Center** – To conduct the assignment runs for the 2006-07 school year waiting polls in August and September 2006, and the 2007 – 2008 school year student assignment runs in the spring of 2007. The purpose of this amendment is that a waiver P3850 is needed and must be approved by Board.

Cost of this Amendment - $0

Jeff Fillingim-Selk – Total Program Cost to Date – 12,000 – AB 825 Targeted Instructional Improvement Block Grant

O. **CONSENT CALENDAR RESOLUTIONS**

SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**  

- FIRST READING

- 69-26Sp1 - In Support of a Collaborative Partnership Between the San Francisco Unified School District and the Strategic Education Research Partnership Beginning in the School Year 2006-2007

R. **BOARD MEMBERS’ PROPOSALS**  

- FIRST READING

- Implementation of the Family Diversity Curriculum  
  - Commissioners Dan Kelly, Mark Sanchez, and Sarah Lipson

- Lunar New Year Holiday Observed, Effective 2007-2008 School Year  
  - Commissioners Norman Yee, Sarah Lipson and Eddie Y. Chin

S. **REQUESTS TO SPEAK REGARDING FIRST READINGS**

- 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances
T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS

➢ NONE

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.
11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.